



November 17, 2005

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**TO:** Transportation Authority of Marin Commissioners

**FROM:** Dianne Steinhauser, Executive Director

**RE:** Appointment of Members and Alternates to Technical Advisory Committee (TAC) and Citizens' Oversight Committee (OC) Agenda Item 9

**Executive Summary**

TAM has received a resignation for an alternate on the Oversight Committee. Some vacancies still exist. TAM staff is continuing to seek nominations to fill the vacancies, and encourages TAM Board members to do the same.

Attached is an updated table listing TAC and OC applications received. TAM Resolution 2005-01 provides that when a vacancy exists on a TAM committee and no applications have been received, the vacancy will be continued until such time as an appointment is made. TAM staff has received no new applications since the October 27, 2005 meeting.

June Farmer has resigned from her position on the OC as alternate representing environmental organizations.

**TAC Nominations and Appointments**

None received.

**OC Nominations and Appointments**

None received.

**Recommendation**

Staff recommends that TAM:

1. Continue to actively solicit nominations for the TAC and OC and fill any remaining vacancies at future meetings when applications are received from nominating organizations.

Attachment: TAM Advisory Committees

## TAM Advisory Committees, July 20, 2005

Citizens' Oversight Committee – (12)		Technical Advisory Committee – (13)	
Northern Marin Planning Area – (1) Nominated by TAM Commissioners representing the area	Jim Leland <b>Alternate</b>	Marin Managers Association – (2)	Jean Bonander Jay Tashiro, alternate Dana Whitson Daniel Keen, alternate
Central Marin Planning Area – (1) Nominated by TAM Commissioners representing the area	Barbara George <b>Alternate</b>	Marin Public Works Association – (3)	Farhad Mansourian Bob Beaumont, alternate Andy Preston Glenn Young, alternate Hamid Shamsapour Rabi Elias, alternate
Ross Valley Planning Area – (1) Nominated by TAM Commissioners representing the area	Lori Lopin William Petrocelli, alternate	Marin County Planning Directors Group – (1)	Bob Brown Linda Jackson, alternate
Southern Marin Planning Area – (1) Nominated by TAM Commissioners representing the area	Robert Burton Walter Strakosch, alternate	Golden Gate Bridge, Highway, and Transportation District – (1)	Al Zahradnik Ron Downing, alternate
West Marin Planning Area – (1) Nominated by TAM Commissioner representing the area	Timothy Stanton Scott Tye, alternate	Marin County Transit District – (1)	Amy Van Doren No alternate available
Marin County Paratransit Coordinating Council – (1)	<b>Member</b> Jane Scurich, alternate	Marin County Paratransit Coordinating Council – (1)	Rocky Birdsey Andrea Feit-Dougan
Advocacy Group Representing Bicyclists and Pedestrians – (1)	Patrick Seidler Susie Weaver, alternate	Advocacy Group Representing Bicyclists and Pedestrians – (1)	Merv Giacomini <b>Chris Lang, alternate</b>
Environmental Organizations – (1)	Don Wilhelm <b>Alternate</b>	Environmental Organizations – (1)	Karen Nygren Doug Wilson, alternate
School Districts – (1)	Gina Palmo Feiner <b>Alternate</b>	Marin County Office of Education – (1)	Luke McCann Mary Jane Burke, alternate
Major Marin Employers – (1)	<b>Member</b> <b>Alternate</b>	Advocacy Group Representing Business Organizations – (1)	<b>Mike DiGiorgio</b> <b>Alternate</b>
Taxpayer Group – (1)	Ray Hirsch Mike Cunningham, alternate	<b>Bold names</b> are new applicants. <b>Shading</b> indicates vacancies.	
League of Women Voters – (1)	Ann Batman Sue Beittel, alternate		